

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**REGULAR MEETING of the FONTANA PUBLIC LIBRARY BOARD**

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(OFFICIAL MINUTES)

**Wednesday, July 21, 2021 @ 11:00 AM**

The regular meeting of the Library Board was called to order at 11:03 am.

**Board Members Present:**

(Roll Call) Library Board President Tom Whowell, Dolly Schneidwind, Diane French, Margaret Reuland, Steve Torrez, Ann Barth, and Lisa Laing.

**Board Members Absent:**

None

**Also Present:**

Library Director Walter Burkhalter.

**Secretary's Report/Approve (amend if necessary) minutes of June 16, 2021.** Director Burkhalter presented the minutes of the June 16, 2021 meeting of the Fontana Library Board. Barth/Schneidwind 2<sup>nd</sup> made a MOTION to approve the minutes of June 16, 2021 meeting and the MOTION carried without a negative vote.

**Financial Report: Approve July 2021 Village and Gift Account Expenditures and Audit those made since June 16<sup>th</sup>.**

Director Burkhalter presented the July 2021 Village and Gift Account Expenditures and reviewed the report showing those made since June 16<sup>th</sup>. Laing/Schneidwind 2<sup>nd</sup> made a MOTION to approve the July 2021 Village and Gift Account Expenditures and the MOTION carried without a negative vote.

**Financial Report: July 2021 Gift Account Report and June Daily Cash Report.**

Director Burkhalter presented the July 2021 Gift Account Report and June Daily Cash Report. Laing/Schneidwind 2<sup>nd</sup> made a MOTION to accept the July 2021 Gift Account Report and June Daily Cash Report and the MOTION carried without a negative vote.

**Director's Report.**

Burkhalter stated that he has attended two meetings of the Walworth County Library Planning Committee thus far and they will be meeting again next week. The hope is to have a new plan sometime in August.

Library usage has been steadily increasing although still not at normal levels. Our first program in over a year, Landscaping for Birds, was held on July 13<sup>th</sup> and was well attended.

Burkhalter suggested that the Board discuss donation recognition in an upcoming Board meeting. It was also noted there will be a need for more copper leaves for the Giving Tree in the near future.

**Village Announcements**

None

**COVID-19 Response.**

No updates were reported at this time. Any increases in cases in Walworth County may require changes to services.

**Unfinished Business:**

Closing date for the library survey is July 26<sup>th</sup>. WiLS will then move to the next phase of the plan which will include analysis of the data. To date approximately 200 responses have been received.

There is interest from the Garden Club regarding a possible seed library. Director Burkhalter will provide an update when appropriate.

Discussion regarding eliminating fines on most materials. A draft policy will be presented at the next meeting.

Board room shelves will cost between \$1,500 and \$2,000. Ron Adams will construct them.

An updated wish list was discussed. Items will be added in the future as projects arise.

**Possible items for next agenda:**

Donation recognition and draft policy regarding fines.

**Next Regular Meeting:**

The next regular monthly meeting of the Fontana Public Library Board was scheduled for Wednesday, August 18<sup>th</sup> @ 11:00 am. The meeting will be held at the Fontana Elementary School.

**Adjournment**

Meeting was adjourned at 12:14 pm.